

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, JULY 5, 2007

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M. on the 5th day of July, 2007, pursuant to the Order entered herein on the 4th day of June, 2007, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Joseph T. Santer, Its City Attorney.

In View of the findings of fact made herein on the 5th day of July, 2007, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is ORDERED that the following described property, formerly situate in the Magisterial District of Tygart District, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

Beginning at a point in the existing Corporation line of the City of Parkersburg, said point being the southeasterly corner of to 5 of SouthMoor Addition, as shown in Plat Book 14, Page 36, recorded in the Office of the Clerk of the County Commission of Wood Count, West

Virginia; thence in a southerly direction with the easterly line of Lot 6 of the said SouthMoor Addition, and its southerly prolongation to the center of 27th Avenue, vacated by Order Book 44, Page 130, recoded in the aforesaid Clerk's Office' thence in an easterly direction, with the center of 27th Avenue, crossing Division Street, (Also known as Division Street Extension), to the southeasterly corner of the said portion of 27th Avenue vacated, and conveyed to Sue E. Waybright in Deed Book 1058, Page 917, recorded in the aforesaid Clerk's Office, as tract two; thence in a northerly direction, leaving said 27th Avenue, to the Northeasterly Corner of the Parcel of land conveyed to said Sue E. Waybright, tract one; thence in westerly direction to the northwesterly corner of Lot 23 of said SouthMoor Addition; thence in a northerly direction with the easterly right of way line of the said Division Street to the existing corporation line of the City of Parkersburg; thence in a westerly direction with the existing corporation line of the City of Parkersburg to a point on the Easterly line of Lot 4 of said SouthMoor Addition; thence in a southerly direction, with the easterly lines of Lots 4 & 5 of said SouthMoor Addition, and the existing corporation line of the City of Parkersburg to the place of beginning, containing 0.46 acres, more or less, as shown on the plat attached to the Order that was prepared.

At 10:45 A.M. Ellen Lemley, Beneficiary of Estate, met with the County Commission of Wood County to discuss Peter M. Hoban Estate and the resignation of James B. Hoban as Executor. After Discussion, with the County Commission of Wood County, Ellen Lemley was appointed as Executor of the said Estate.

At 11:00 A.M. Don Brown met with the County Commission of Wood County to discuss the possible lease of Happy Valley Property. No decisions were made regarding this matter.

At 11:15 A.M. Daniel Bonnell met with the County Commission of Wood County to discuss the possible lease of Happy Valley Property. No decisions were made regarding this matter.

At 11:45 A.M. Ronald Roberts met with the County Commission of Wood County to discuss the possible lease of Happy Valley Property. No decisions were made regarding this matter.

On this date, the County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Grant Contract Agreement, the Equal Employment Opportunity Plan Certification, and the Compliance With Regulations Form for the Community Corrections Grant Number 08-CC-90 with the West Virginia Division of Criminal Justice Services. Said Grant is in the amount of two hundred forty-three thousand forty dollars and 00/100ths cents (\$243,040.00). Copies of said forms are attached to the Order that was prepared. The aforementioned Grant Contract and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

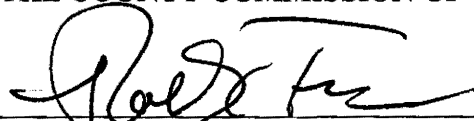
On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the Environmental Review Record for the Lubeck Public Service District – South Fork/Pleasant Home Water Grant Number 06SCBG0093. Information relating to said grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official as President and on behalf of the County Commission, to EXECUTE the Application for funding being provided through the West Virginia Homeland Security Grant Program on behalf of the Wood County Sheriff's Office. Funding in the amount of thirty-seven thousand seven hundred forty-three dollars and forty-eight cents (\$37,743.48). The aforementioned Grant Application and pertinent documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator. An Order was prepared regarding this matter.


With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON JULY 5, 2007

PO NUMBER	COMPANY	\$AMOUNT\$
61680	CDW-G	1,439.99
61691	LEEMYLES TRANSMISSIONS	1,495.00

To listen to this meeting, please refer to Tape 7/5/07

Wood County Commission Meeting
Held July 5, 2007

Please Print

1.	DONNA DAVIS	CITY OF PARKERSBURG
2.	Ellen Lemley	
3.	EUGENE T HAGUE, JR	Att Re: Hoken Est
4.	Daniel T. Bonnell	
5.	Ronald G Roberts #	
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